



## Board of Directors Monthly Meeting Agenda

May 19, 2025

### Call to Order

- Motion: Kelsey
- Second: Shelly
- Time: 6:35pm

### Roll Call:

- President: Roxanne Tatulli
- VP-On Ice: Brett Hazard
- VP-Off Ice: Sue Dickson
- Treasurer: Erin McCormick
- Secretary: Deanna Downey
- Promotions: Shelly Rudy
- Executive Director: Ryan Fain
- Ice Scheduler: Ryan Anderson
- Hockey Director: Bob Leitza
- WAHA Commissioner: Kelsey Robbins
- CSDHL Commissioner: Drew Bouwma
- Devos Coordinator: Abby Buchta

### Approval of Minutes from Previous Meeting

- Motion:
- Second:

### Treasurer's Report

- Erin to work with Spackman on the payments in SportsEngine
  - Who still owes/who is past due?
  - Which accounts needs to be closed out?

### Executive Committee Reports

#### President:

- Relentless summer camp has been cancelled, due to lack of registration

- **Alec's summer camp and the girls camp are still on**
- **Three college alumni may offer summer camp (Brandon, Owen, Connor)**
  - **Offensive, Defensive, Goalie**
  - **Prefer PM hours for the camp**
- **Figure skater will come to do a power skating camp**

**Dates for Tournaments**

- **Tentative Plan:**
  - **14U: Nov 14-16**
  - **12U: Dec 5-7**
  - **10U: Jan 9-11**
- **Midgets State: Mar 14-15**
- **Jamboree tentative for February 13-15**
- **Jan 30-Feb 1 or Feb 6-8 need to leave open for Playdowns**

### **Snack Shop**

- **Hiring folks to work the snack shop**
  - **\$10/hour**
- **High school volunteers**
  - **Need to offer training sessions in summer for the new hires and volunteers**
  - **Martha reached out to the following schools: ITA, Bradford, Tremper**
    - **Will check with Central, Ktech, Racine schools**
- **Should we run the snack shop like Boosters runs concessions?**
- **Need to have a conversation with Melissa on this potential new plan for fall**
- **New ordering plan for the snack shop- using a company that can deliver goods right to the rink**
- **Need to update the credit system – not enough data analytics currently with the current system**
- **We will go cashless for fall**
- **Need to do an RFP for a new sales POS**
- **Fain was able to confirm the vending machines do work**
  - **We will confirm if we can stock with hockey equipment (laces, neck guards, etc).**

- Roxanne needs to confirm if the vending machines can be programmed to charge more than \$4

### **Penalty Box**

- Will we stock parents in the penalty box for fall?

### **VP-On Ice:**

### **VP-Off Ice:**

- **Registration**
  - All levels in one consolidated registration site for fall. No separate site for cross-ice.
  - Need fees decided so we can go live June 1.
  - Three discount windows currently set up in registration. Need discounts off fees for 6U-8U pricing.
    - June 1-30
    - July 1-15
    - July 16 - Tryouts (Registration will close August 19)
  - Added Dates for tuneups and tryouts but need team level specific dates/times for registration website as well as confirmation email.
    - Bob will review the dates and send out this week.
    - Tuneups: Wednesday, August 13-Sunday, August 17
      - 6U-8U (Bob's prefers to keep the kids together):
      - 10U:
      - 12U:
      - 14U:
      - 18U:
    - Tryouts: Wednesday, August 20 - Sunday, August 24
      - 6U-8U:
      - 10U:
      - 12U:
      - 14U:
      - 18U:
  - Coaches profiles coming together. We need a few profiles. Send these to Sue by May 25 so she has time to build them out. Sue will take head shots of coaches at the rink as needed.
  - Need by person past due/outstanding payments from previous seasons so we can set up new payment plans in Crossbar.
    - We will look at options to set up a payment late plan with Erin

- We will try
  - We need to add locker room monitors (male as well as female if girls on team) to each team and will add that as a volunteer option once teams are announced. They will need to be listed on the team's USA Hockey roster, SafeSport and background screened. Club to reimburse for up to two per team. Add those reimbursements to the budget.
    - We will pay for background checks and SafeSport for two individuals for each team.
    - The two parents for each level that are the locker room monitors—this will fulfill their volunteer hours for the fall season.
- KAHL moved over to Crossbar. Any feedback from Wally or Ryan from standing it up?
- Potential new vendor for jerseys. Will depend on matching quantity and color but lower cost and faster delivery are potential benefits. Awaiting samples to gauge if we want to move forward.
  - Mite jerseys
    - Will be reversible
    - No names and numbers
    - Will have to be returned at the end of the season
- Potential new online store vendor to go live with the fall registration. Would be on demand (no delays to get bulk pricing) for a nice cross section of Komets swag.
  - Erin suggested American Outfitters as an online store
    - Keep embroidery store open all the time
    - Lauren@AmericanOutfitters.com
- Meeting to plan a golf outing will be on 5/22/2025

**Secretary:**

- Can dates/times and additional details be shared for the following:
  - Summer Open Skates:
  - Kenosha Civics Day Parade:
  - Antioch July 4th Parade:
  - Nestle Golf Outing:
  - Fall Parent Meeting:
  - Welcome Back to Hockey:
  - Summer Cleaning Days
- Any interest in doing a Kingfish game?

**Promotions:**

- **Summer Open Skates: Working with Randerson on dates, also stick and puck dates.**
  - Parent asked for open skate times before the work day, like 6am
  - Can we send an email to gauge interest? Ex. Survey Monkey
    - Collect Level on the survey
    - Interest in Open Skate?
    - Interest in Stick n Puck?
    - Interest in “rat hockey” (open hockey)
    - Times available during the day?
  - How much would we charge?
    - Typically we charge \$10/session
    - Should we update the charge to \$12 and offer a punch card of 10 sessions for \$100
    - Top Shelf offers a \$200 membership card
  - Coach's Ice
    - Once registered, coach's ice is free
    - If not registered, \$10 to participate
- **Kenosha Civics Day Parade: June 29**
- **Antioch July 4th Parade: 7/4/2025**
- **Nestle Golf Outing: Brett? Will connect for info**
- **Welcome Back to Hockey: Date to be determined.**
  - Working with Cousins Subs on possibly “catering”
  - 9/6/2025
  - Bags, fire pits, tye dye
- **Cousins- options for subs in snackshop. Dine and Donate Days. Donations for events such as Welcome Back to hockey, End of Season.**
  - Alec Dimney
  - One FUN'D night per quarter
  - Selling us wholesale items to sell in the snackshop
- **Summer Cleaning Days To be scheduled**
- **I'm NOT RECEIVING EMAILS to promos**
- **Bricks and rocks in the parking lot – Shelly to talk to Fain**
- **Billy Keith – willing to paint for us, but this is his busy season**

#### **Executive Director:**

- **Waiting for dehumidifier to arrive**
- **\$27,000, \$20,000 paid, \$7,000 owed**

- Put two shipping containers on the side of the building to run shooting lanes out of
  - Fain getting costs on this
- Heater on the Home side is not working.

**Ice Scheduler:**

**Hockey Director:**

- Devos is going well
- Send email that we are switching to Wednesdays for summer devos
- Can we advertise Ignition and Devos as a year-long program that is paid for every other month?
- Mites has been a success
  - On game days, can we encourage parents to RSVP in Crossbar?
  - Seeing skills being taught in practice, being used in games has been really nice
- Equipment needed:
  - Puck bags
  - Black pucks
  - Ice Marker
- Bob will not be at the June 1<sup>st</sup> game
  - Kelsey/Deanna/Justin to collect jerseys – collect color not being used on Thursday

**WAHA:**

- Region 5 Meeting on 5/21/2025 in Milwaukee
- Need to work with RAnderson on THFF dates

**CSDHL:**

- We will compete in CSDHL in the fall
- Bob needs to know what is being offered at 18U
- Drew has been emailing the individual board members, will email [CSDHLprospects@gmail.com](mailto:CSDHLprospects@gmail.com)

**Development:**

- Can we do a swap meet to exchange/sell gear?
- Erin suggested doing a Facebook page for parents to sell gear

- **Idea to do Ankle Breakers at KIA**
  - **RecPlex does this on Sundays, 7-8:30**
  - **\$17/session**
  - **Do an intro session for LTS for adults**

## **Communications**

### **Old Business Action Items**

### **New Business Action Items**

### **Adjournment**

- Motion: Erin
- Second: Shelly
- Time: 8:57pm